



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE COMMISSION FOR WOMEN
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Monday, December 13, 2010

10:00 AM

ROLL CALL

Present: President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

Absent: Commissioner Pinedo

Excused: Vice President Tanberg and Treasurer Gravely

1. Meeting to be called to order by President Becerra-Jones. (11-0258)

The meeting was called to order by President Becerra-Jones at 10:10 a.m.

I. ADMINISTRATIVE MATTER

2. Approval of Minutes from the meeting of November 8, 2010. (10-2772)

On motion of Commissioner Duba, seconded by Commissioner Lesser, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval to allocate a portion of 12th Annual Run/Walk Race Director Fees approved from the meeting of June 14, 2010 and donate the amount of \$500.00 to the Los Angeles Police Historical Society, \$500.00 to the USA Track and Field, Southern California Association and \$250.00 to the Easy Strider's Track Club. (10-3083)

Commissioner Lesser made a friendly amendment to donate \$250.00 to Robert Hickey.

Following discussion, on motion of Commissioner Lesser, seconded by Commissioner Duba, this item was approved as amended.

II. REPORTS

4. Report by President Becerra-Jones for the Month of November 2010. (10-2945)

President Becerra-Jones reported on activities for the month of November 2010.

This item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

5. Recommendation to receive and file the monthly report on expendable activity for the month of November 2010. (10-2946)

In the absence of Treasurer Gravely, Rhonda Rangel, staff, reported on expendable activities for the month of November. After discussion the item was continued to January 2011.

Attachments: [SUPPORTING DOCUMENT](#)

6. Update report by Women of the Year Ad-Hoc Committee. (10-2519)

Commissioner McCarthy Napoleon reported on the Women of the Year luncheon nominations. She stated that the Committee is currently reviewing and scoring the nominations. The nomination scores are due December 15, 2010.

This report was received and filed.

7. Report by Commissioner Gallegos on Third District Community Meeting held on November 20, 2010 at the Valley Presbyterian Hospital; and recommendation to approve additional overtime reimbursement of funds to the Executive Office for staffing of the Community Meeting in the amount of \$50.00. (10-2943)

Commissioner Gallegos reported on the Third District Community Meeting held on November 20, 2010. The meeting was well attended despite the bad weather. There were three panel discussions including a panel on homeless resources for women, women and aging and fitness for girls and women. Supervisor Yaroslavsky was in attendance and addressed questions from the attendees. Keynote speaker was Dr. Singhal from the Office of Women's Health and she spoke about health disparities in the Third District.

Following discussion, on motion of Commissioner Rodriguez, seconded by Commissioner Gallegos, the item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not On The Posted Agenda

8. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission. (11-0263)

Commissioner Lesser discussed the following items to be placed on future agendas:

- 1. Ways for women to be involved with State activities such as being on State Commission and being a part of distribution of funding process for the new health care laws. She also shared articles on CalWorks and the two women selected to provide support to the Governor.**
- 2. Presentation on the three South Bay City project, which includes the cities of Manhattan Beach, Redondo Beach and Hermosa Beach to encourage healthy habits, longevity and healthy living. She will continue to get involved with the project and report back to the Commission.**
- 3. Presentation from the Office of Women's Health on their 2011 Strategic Plan.**

Public Comment

9. Opportunity for members of the public to address the Commission. (11-0261)

Dr. Tony Kuo from the Office of Senior Health Division of Chronic Disease and Injury Prevention provided information on sodium reduction. He also distributed information about "The Potential Health Impact of Reducing Excess Sodium Consumption in Los Angeles County".

Dr. Kuo responded to questions posed by the Commission. After discussion, no action was taken by the Commission.

Commissioner Creary attended Kamala Harris press conference. Ms. Harris is the first minority woman to take the top position of Attorney General of California. She also handed out red tote bags from an event she attended.

Adjournment

10. Adjournment for the meeting of December 13, 2010. (11-0262)

The meeting of December 13, 2010 adjourned at 11:15 a.m.